## P940005073/

Elite Underground & Site Development, Inc. 122 S.E. Graham Street Port Charlotte, Florida 33952

on monuscur

March 25, 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 800002840028--3 -04/15/99--01061--012 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

We are enclosing Articles of Dissolution for Elite Underground & Site Development, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

8.75 - certificate of status

\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

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Edward V. Tonitis, Jr., President

**Enclosures** 

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## ARTICLES OF DISSOLUTION

## ELITE UNDERGROUND & SITE DEVELOPMENT, INC.

follov	Pursu ving art	ant to Section 607.1403, Florida Statutes, this Florida profit corpicles of dissolution:	ooration submits the	
	FIRS	FIRST: The name of the corporation is: Elite Underground & Site Development, Inc.  SECOND: The date dissolution was authorized: December 31, 1998		
	SECC			
	THIR	D: Adoption of Dissolution (Check One):	<del>-</del> -	
	X Dissolution was approved by the shareholder. The number of votes cast for disso was sufficient for approval.			
		Dissolution was approved by vote of the shareholders through w	oting groups	

Signature:

Edward V. Tonitis, Jr., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA